



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2024/S-043

March 20, 2024

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation of appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 524768

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. on Wednesday, March 20, 2024, has inter alia approved the appointment of Mr. Dinesh Kumar Deora (DIN: 00148325) as an Additional Independent Director (Non-Executive), based on the recommendations of the Nomination and Remuneration Committee, with the provisions of Section 161 read with Section 149 of the Companies Act, 2013.

In compliance with SEBI letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Dinesh Kumar Deora (DIN: 00148325) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2025 dated 09/09/2015 are given in Annexure-I.

The meeting started at 12 Noon and ended at 12.45 pm.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Limited



Srinivasa Raghavan Mathurakavi Ayyangar
Chairman & Managing Director
DIN: 00090266

Encl: Annexure – I: Profile of Mr. Dinesh Kumar Deora

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208, Dist. Raigad, Maharashtra.
Email: enquiries@ebnl.org Website: www.ebnl.org



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Annexure - I

Brief profile of Mr. Dinesh Kumar Deora

Disclosure of information as required under Schedule III – Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2025 dated 09/09/2015 for Mr. Dinesh Kumar Deora (DIN: 00148325)

Particulars	Information on such Event
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dinesh Kumar Deora (DIN: 00148325) is appointed as an Independent Director on the Board of the Company with effect from March 20, 2024.
Date of appointment / cessation (as applicable) & term of appointment	Date of appointment of Mr. Dinesh Kumar Deora (DIN: 00148325) is with effect from March 20, 2024
Brief Profile (in case of appointment)	Brief Profile: Mr. Dinesh Kumar Deora 1. DOB: 10-06-1969 2. Qualification: Chartered Accountant Company Secretary Registered Valuer for SFA Insolvency Professional 3. Experience: 32 years Practising as Company Secretary 4. Director – Nikita Consultants Private Limited since 28-04-2009. AMNS Ports Hazira Limited since 16-02-2023 AMNS Ports India Limited since 16-02-2023 AMNS Ports Paradip Limited since 16-02-2023
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dinesh Kumar Deora is not related to any Director of the Company

Yours faithfully,

For Emmessar Biotech & Nutrition Limited

Srinivasa Raghavan Mathurakavi Ayyangar
Chairman & Managing Director
DIN: 00090266



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